

COMPANY ANNOUNCEMENTS

For Immediate Release

4 June 2014

Halliburton Global Holdings Limited (the "Company")

Director Changes

The Company wishes to announce that the following changes have been made to the board of directors of the Company:

David Mladenka resigned as a director on 1 May 2014

Matthew Betts was appointed as a director on 1 May 2014

For further information in relation to the above announcement please contact Scot Clifton of Halliburton Global Holdings Limited, as follows:

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